CLINTON HILL NEIGHBORHOOD COUNCIL
COUNCIL ASSEMBLY, REGULAR MEETING
August 13, at 12 White Terrace

Attended by: Stanley Winters, Lee Bailey, Anne Burns, Helen Winters, Sarah Hallett, Myrtle Jones, John O'Donnell, Norman Hinkel, Mildred Helms, Susanne Williams, Stan Hallett, Warren G. Brothers, Bertha, Griffin, Mary Robinson, Pauline VonBusch, Sol Fanshel, Emma Pitts, Louis Pitts, Blair Miller, Donald Geyer, Mrs. L.C.Brannon, Elsia Smith, Mary Mosley, and William Wallace

Representation from the block branches and member organizations was checked to see if a quorum was present. A quorum was present so legal business will be transacted.

Copies of the Constitution are being mailed to all.

Mrs. Griffin of Chadwick Avenue North was welcomed. It was moved, seconded and passed that Chadwick Avenue North be admitted as a member branch. This makes 19 block branches and 11 institutions.

Lists of the heads of all departments and city officials were distributed among persons present.

The report of the representatives who went to Ohio to the National Conference on Neighborhood Councils was handed out. It was suggested that discussion of the various points and suggestions might be helpful.

The list of the proposed Advisory Board was handed out for later discussion, additions or deletions and acceptance. The names were individually mentioned and the person identified as to position in the community (or institution represented) and the reason for their being included on this list. Comments on the list were requested. The name of Lillian Jenkins was brought to the group's attention. The list was accepted as presented as being complete.

A copy of the tentative prospectus on the Neighborhood Center was distributed among the group. It was suggested that these copies be shared among members of branches, etc. The group spent time perusing this sheet.

The Committee on the Center reported through Lee Bailey. On July 22 they met with Mons. Boyle. He was opposed to the purchase of the Korb house and suggested finding some other property. On July 30 they visited Rabbi Ehrenkrantz and obtained his approval of the proposed plans. Other properties were examined and felt to be less satisfactory in both size and cost than the Korb house.

Plan to send brochure and photograph to various foundations that might help finance such a center. Around 20 institutions will be contacted in this way and a follow-up visit suggested.

A proposal was made and carried that we say we'll buy the house and attempt to have $1,000 ready in two weeks. We would

ask Mrs. Korb if she would give us an option to buy the house subject to variance. The Holmes Committee will be in existence for two more months; added to this Committee: Myrtle Jones, Mary Robinson, Ryan (Chadwick); the Advisory Board will be looked over for assistance.

There will be a Committee to visit Mons. Boyle to discuss with him further his fears in regard to the Korb house becoming the neighborhood center. The Committee will be composed of the following people: Helen Winters, Mary Robinson, Sol Fanshel, Bill Wallace, Stan Hallett, Hy Mintz and Rabbi Ehrenkrantz.

Mr. Brothers and Donald Geyer will call Mrs. Korb to give her the answer of this group.

The Drafting of a charter for the incorporation of the Center will be the responsibility of Stan Winters, Bill Wallace and Blair Miller; they will also contact Hy Mintz.

Stan Hallett suggests a Board of Trustees for the Center. Sol Fanshel suggests that the Executive Committee take up the mechanics of the center set-up, and report back to the Assembly.

Mildred Helms reported on the Tot Lot on Bergen Street. 46[10] policy for 250/600,000 liability. The Recreation Committee is to work with Bergen, North Chadwick and North Hunterdon in getting equipment for and supervision for the tot-lot. The same three block branches will pay the insurance premium. The Council will enter into contractual agreement with Public Service subject to additional property coverage.

Clinton Hill Day at Olympic Park will be arranged by Mary Robinson.

The next Council Assembly meeting will be on October 8 at the residence of Mrs. Pitts.